

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19442-AD20-0611-095

IN THE MATTER OF:)

Michael Lee Locke, Jr.)
1407 Harrison St.,)
Noblesville, IN 46060)

Applicant.)

Type of Agency Action: Enforcement)

License Application #: 778630)

FILED

JUL 30 2020

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Michael Lee Locke, Jr. ("Applicant") of the following Administrative Order:

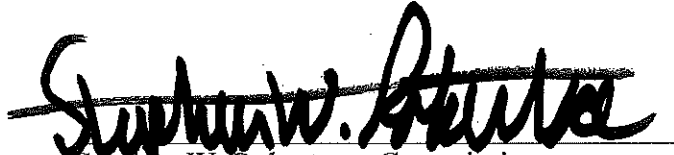
1. Applicant submitted an application for resident insurance producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on May 12, 2020.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
3. Indiana Code § 27-1-15.6-12(b)(1) states that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

4. Indiana Code § 27-1-15.6-12(b)(8) states that the Commissioner may refuse to issue an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.
5. Following a review of public records and the materials submitted by the Applicant in support of his application, the Commissioner being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure, as stated by Indiana Codes §§ 27-1-15.6-12(b)(1) and § 27-1-15.6-12(b)(8), due to Applicant's failure to disclose having multiple pending criminal charges on his application for licensure. Applicant was charged on December 15, 2019, with the following criminal charges, all of which he failed to disclose:
 - a. Residential Entry break and enter dwelling, a Level 6 Felony;
 - b. Strangulation, a Level 6 Felony;
 - c. Confinement, a Level 6 Felony;
 - d. Domestic Battery, a Class A Misdemeanor;
 - e. Interference with Reporting of a Crime, a Class A Misdemeanor; and
 - f. Criminal Mischief, a Class B Misdemeanor.
6. Indiana Code § 27-1-15.6-12(d) provides that the Applicant may, not more than sixty-three (63) days after notice of denial of the applicant's application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby DENIED pursuant to Indiana Codes §§ 27-1-15.6-12(b)(1) and § 27-1-15.6-12(b)(8), due to Applicant's failure to disclose having multiple pending criminal charges on his application for licensure. Applicant may reapply for licensure not less than one (1) year from the date of this order.

7-30-2020

Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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